

Fountain Valley School District
Superintendent's Office

REGULAR MEETING OF THE BOARD OF TRUSTEES

10055 Slater Avenue
Fountain Valley, CA 92708

March 12, 2020

MINUTES

President Galindo called the regular meeting of the Board of Trustees to order at 5:33pm.

CALL TO ORDER

The following board members were present:

ROLL CALL

Jeanne Galindo	President
Sandra Crandall	President Pro Tem
Lisa Schultz	Clerk
Jim Cunneen	Member
Ian Collins	Member

Dr. Johnson noted the following change to the agenda this evening: in consideration for the health of our students and families, we will postpone the celebration of students and parent volunteers from Cox and Plavan School previously included in the agenda this evening.

AGENDA APPROVAL

Motion: Mrs. Schultz moved to approve the amended meeting agenda.

Second: Mr. Collins

Vote: 5-0

BOARD WORKSHOPS

Assistant Superintendent, Educational Services, Dr. Steve McLaughlin and Director, Support Services, Ms. Kate Smith, provided an update for the Board of Trustees on curriculum and material adoptions currently underway in the areas of elementary and middle school science, middle school history, and elementary tier III reading interventions for special education. For each adoption, Dr. McLaughlin reviewed the leadership and support in place. In addition, he reviewed the pilot selection process, timelines and selected materials. Moreover, Ms. Smith shared the process, timelines and materials for our tier III reading interventions for special education.

CURRICULUM
MATERIAL
ADOPTION UPDATE

Mrs. Galindo announced that the Board would take a brief recess.

RECESS

The public portion of the meeting resumed at 6:30pm.

PLEDGE OF
ALLEGIANCE

Mrs. Crandall led the Pledge of Allegiance.

There were no requests to address the Board.

PUBLIC COMMENTS

STAFF REPORTS AND PRESENTATIONS

Assistant Superintendent, Business, Chris Fullerton, and Director, Fiscal Services, Isidro Guerra, presented and reviewed with the Board of Trustees the Second Interim Report for the Fountain Valley School District. Mrs. Fullerton began by providing an overview of the State economy and the Governor’s proposed budget. In addition, Mr. Guerra shared assumptions for Second Interim. He also shared an overview of General Fund revenues, sharing the revenue sources. Following this, he reviewed the General Fund expenditures, also noting the expenditure sources. Moreover, Mr. Guerra provided a General Fund summary. He also highlighted the components of the ending fund balance from Second Interim versus First Interim. In closing, Mrs. Fullerton reviewed multi-year budget projections and shared multi-year projections. She summarized the report, noting that we have received positive certification for Second Interim.

SECOND INTERIM
REPORT
PRESENTATION
(WRITTEN AND
ORAL)

BOARD REPORTS AND COMMUNICATIONS

Mrs. Crandall thanked Dr. Johnson for his commitment to public health, noting the resources sought out in addition to the collaboration resulting in well thought out communication regarding COVID-19. Her activities since the last meeting included: Rotary Every Student Succeeding breakfast, Rotary Most Improved Student recognition, tours of Talbert, Tamura, Cox and Oka, PTA Founders’ Day luncheon honoring several outstanding students in addition to TOSA, Lara Epling, Fulton band and orchestra concert, Safe Schools Task Force meeting, FVSF meeting, volunteered at Kindergarten parent information meetings, Measure O open houses at Masuda and Courreges and swearing in of FVPD Chief Matt Sheppard.

Mrs. Schultz expressed her thanks to Dr. Johnson and District staff for their response to the current health concerns surrounding COVID-19. She appreciated the calm and informative response,

noting the importance of common sense while taking prudent measures.

Mr. Collins noted as well his appreciation for Dr. Johnson and the District’s response to the current events. His activities since the last meeting included: 4th District PTA Sacramento Safari, Rotary Most Improved Student recognition, PTA Founders’ Day luncheon, tours of Gisler, Oka and Fulton, Safe Schools Task Force meeting, Rotary Every Student Succeeding breakfast and swearing in of FVPD Chief Matt Sheppard.

Mr. Cunneen’s activities since the last meeting included: tours of Oka, Cox, Newland and Plavan, Measure O open houses at Masuda and Courreges, and Rotary Every Student Succeeding breakfast.

Mrs. Galindo’s activities since the last meeting included: PTA Founders’ Day luncheon, tours of Gisler, Newland, Fulton and Plavan, and Huntington Beach quarterly meeting with local districts. She thanked her fellow trustees for their service this month.

PUBLIC HEARINGS

A public hearing was held for the purpose of receiving public comment on the initial contract proposals between the Fountain Valley School District and the Fountain Valley Education Association. Public input was welcomed. There were no requests to address the Board and the hearing was closed.

PUBLIC HEARING ON
INITIAL CONTRACT
PROPOSALS
BETWEEN FOUNTAIN
VALLEY SCHOOL
DISTRICT AND
FOUNTAIN VALLEY
EDUCATION
ASSOCIATION

PUBLIC COMMENTS

There were no requests to address the Board of Trustees.

PUBLIC COMMENTS

LEGISLATIVE SESSION

Motion: Mrs. Schultz moved to approve the 2019-20 Second Interim Report.

APPROVAL OF
THE 2019-20
SECOND INTERIM
REPORT

Second: Mr. Cunneen

Vote: 5-0

Motion: Mrs. Crandall moved to adopt Resolution 2020-08: Approval of Guaranteed Maximum Price for the Lease-Leaseback Agreement with West Coast Air Conditioning, Inc. for the Measure O Modernization and HVAC Project at Gisler Elementary School.

Second: Mr. Collins

Vote: 5-0

RESOLUTION 2020-08: APPROVAL OF GUARANTEED MAXIMUM PRICE FOR THE LEASE-LEASEBACK AGREEMENT WITH WEST COAST AIR CONDITIONING, INC. FOR THE MEASURE O MODERNIZATION AND HVAC PROJECT AT GISLER ELEMENTARY SCHOOL

Motion: Mrs. Schultz moved to adopt Resolution 2020-09: Approval of Guaranteed Maximum Price for the Lease-Leaseback Agreement with West Coast Air Conditioning, Inc. for the Measure O Modernization and HVAC Project at Talbert Middle School.

Second: Mr. Cunneen

Vote: 5-0

RESOLUTION 2020-09: APPROVAL OF GUARANTEED MAXIMUM PRICE FOR THE LEASE-LEASEBACK AGREEMENT WITH WEST COAST AIR CONDITIONING, INC. FOR THE MEASURE O MODERNIZATION AND HVAC PROJECT AT TALBERT MIDDLE SCHOOL

Motion: Mr. Collins moved to approve the Consent Calendar.

CONSENT CALENDAR

Second: Mrs. Crandall

Vote: 5-0

The Consent Calendar included:

- Board Meeting Minutes from February 13, 2020 regular meeting

- Personnel Items (Employment Functions, Workshops/Conferences, and Consultants)
- Donations
- Warrants
- Purchase Order Listing
- Budget Transfers and Adjustments
- Board Policy 5131.2 Bullying (Second Reading and Adoption)
- Approval of Special Education Extended School Year Program
- Single Plans for Student Achievement
- Receipt of Fountain Valley Education Association's Initial Proposals for 2020-21
- Presentation of Fountain Valley School District Initial Proposals to Fountain Valley Education Association July 1, 2020-June 30, 2023
- Approval of Contract between Fountain Valley School District and Project Lead the Way (PLTW) to Provide Access to the PLTW Program to Masuda Middle School

SUPERINTENDENT'S COMMENTS/NEW ITEMS OF BUSINESS

Dr. Johnson Thanked Mrs. Abdel, Mrs. Fullerton, Dr. McLaughlin and Ms. Smith for their commitment today as they worked as a team to put out communication to our families. He noted the challenge of shutting down all non-essential gatherings. He thanked our team for their collaborative effort and the time that they spend at home concerned about this. Moreover, he commended, with great pride, our principals for their response at their sites and communications with families and staff. In addition, he commended Mr. Fullerton and Mr. Hastie for the great work at Tamura and Cox, noting the recent moves in addition to the great progress at Fulton. Lastly, he noted the celebration of Kara Thomas-Shepard at Newland School, our District Teacher of the Year. He highlighted how wonderful it was to have the opportunity to celebrate her, in addition to Vanessa Larios, Child Care Lead at Newland School, recently honored as a County finalist for the Classified Employee of the Year.

CLOSED SESSION

Mrs. Galindo announced that the Board would retire into Closed Session. Action was anticipated. The following was addressed:

CLOSED SESSION

- Personnel Matters: *Government Code 54957 and 54957.1*
Appointment/Assignment/Promotion of employees;
employee discipline/dismissal/release; evaluation of

employee performance; complaints/charges against an employee; other personnel matters.

- Pupil Personnel: *Education Code 35146*
Student expulsion(s) or disciplinary matters for violation of Board Policy 5144.1.
- Negotiations: *Government Code 54957.6*
Update and review of negotiations with the FVEA and CSEA Bargaining Units with the Board's designated representative, Cathie Abdel.

Mrs. Galindo made the following Closed Session announcement:

**CLOSED SESSION
ANNOUNCEMENT**

“In closed session, the Board of Trustees took action authorizing the Superintendent or designee by a vote of 5 to 0 to notice 16.66 FTE certificated employees on Temporary contracts of release from District employment at the conclusion of the current 2019-2020 school year pursuant to Education Code sections 44954(b). I will now give the employee numbers to Mrs. Lucchese so that they may be included in the minutes.”

Employee numbers: 4373, 3841, 1418, 4374, 4010, 4380, 4382, 4359, 4421, 4316, 3899, 4366, 4365, 4367, 4381, 4426, 4353

ADJOURNMENT

Motion: Mr. Collins moved to adjourn the meeting at 8:26PM.

Second: Mr. Cunneen

Vote: 5-0

/rl